

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
September 30, 2020 - 03:00 P.M.

Board members may participate electronically at will, with the anchor location as stated above.

In accordance with the Orange level guidelines instituted by the State Department of Health in the City of Provo, members of the public are strongly encouraged to participate electronically. Physical attendance will be limited to 20 people (including staff) at the anchor location and 20 people (including staff) at the overflow location (151 S University Ave. Room 2500, Provo, UT 84601). Once the rooms have reached capacity the doors will be locked and additional attendees will be invited to participate online. All individuals in attendance must comply with Provo City Code 9.25 requiring face coverings in indoor spaces where social distancing is not possible, with certain exemptions.

The public may participate electronically by joining via zoom at the following link https://zoom.us/j/97011425904 or calling (253)215-8782 or (346)248-7799, Meeting ID: 970 1142 5904. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing commissionclerk@utahcounty.gov or by calling 801-851-8111

PRAYER/READING/THOUGHT: To Be Announced PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

- 1. RATIFICATION OF WARRANT REGISTER FOR SEPTEMBER 22, 2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
 - -Alice Black
- 2. APPROVAL OF THE PAYROLL WARRANT SUMMARY FOR PAY PERIOD 19-2020
 - -Alice Black
- 3. APPROVE AND ADOPT A RESOLUTION AUTHORIZING A FUND CHANGE REMOVING TARGET DATE FUND T ROWE PRICE AND REPLACE WITH AND MAP ASSETS TO THE SIA 2020 FUND IN THE UTAH COUNTY EMPLOYEES RETIREMENT PLAN.
 - -Mark Brady
- 4. APPROVE THE UTAH COUNTY COMMISSION TO HEAR A REPORT OF LABOR DAY PUN RUN BY ELIZABETH SADOWSKI.
 - -Richard Nielson
- 5. APPROVE AND AUTHORIZE THE SIGNING OF A DESIGNATION OF PUBLIC INTEREST USE OF UNCLAIMED PROPERTY OR THE SALE PROCEEDS OF UNCLAIMED PROPERTY
 - -Richard Nielson
- 6. APPROVE AND AUTHORIZE A PARTIAL RELEASE OF THE BOND FOR CJC ARABIAN FARMS PLAT A IN THE AMOUNT OF \$7,637.50
 - -Richard Nielson
- 7. APPROVE THE CORRECTED NOTICE OF CONTINUATION OF THE CORPORATION OF THE

PRESIDING BISHOP OF THE CHURCH OF JESUS CHRIST OF LATTER-DAY SAINTS PHASE 2 AGRICULTURE PROTECTION AREA.

-Peggy Kelsey

8. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH JSR SERVICES FOR PROFESSIONAL SERVICES AS WELL AS REPLACEMENT AND REPAIR OF ROOFS AT CEDAR PASS AND TEAT MOUNTAIN.

-Richard Nielson

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH ROBERT I MERRILL TO REMOVE AND REPLACE DOORS AT BOTH THE MOTOR POOL AND PUBLIC WORKS BUILDINGS IN ACCORDANCE WITH QUOTE #460978 AND #461006 IN THE AMOUNT OF \$11,688.

-Richard Nielson

10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SW OFFICE DESIGN FOR AN HOURLY RATE OF \$82.50 TO ASSIST IN THE DISASSEMBLE, MOVE AND RE-ASSEMBLE OF OFFICE FURNITURE AS WELL AS ASSIST IN OFFICE RECONFIGURATION AS NEEDED IN CONNECTION WITH FURNITURE PURCHASED WITH AGREEMENT #2020-694.

Richard Nielson

11. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE AS SPONSOR ON THE ADS-78 FORMS FOR THE EWP PROJECTS.

-Richard Nielson

12. APPROVE AND AUTHORIZE THE SIGNING OF A MEMO TO SURPLUS, TRADE IN, OR DISPOSE OF BY PUBLIC AUCTION OR AS JUNK DIGITAL ALLY CAMERAS.

-Richard Nielson

13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN FY20 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION AND MATCH CERTIFICATION FOR THE UTAH COUNTY SHERIFF'S OFFICE, FROM THE DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT

-Peter Quittner

14. APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AMENDMENT AGREEMENT WITH THE MASTER'S TOUCH, UTAH COUNTY AGREEMENT NO. 2020-334 FOR THE ANNUAL PRINTING, MAILING, AND E-NOTICING OF TAX NOTICES.

-Cary Mcconnell

15. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60421 DATED 09/17/2020

-Jim Stevens

16. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND OREM CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

-Ezra N / Orem

17. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND SARATOGA SPRINGS CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

-Ezra N / Saratoga Springs

18. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND PROVO CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

-Ezra N / Provo

19. APPROVE AND AUTHORIZE THE SIGNATURE OF THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND SANTAQUIN CITY FOR THEIR 2020 UTAH COUNTY MUNICIPAL RECREATION GRANT

20. APPROVAL OF THE MINUTES FOR THE AUGUST 19, 2020 BOARD OF COMMISSIONERS WORK SESSION

-Alice Black

21. APPROVAL OF THE MINUTES FOR THE JANUARY 7, 2020 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black

22. APPROVE AND AUTHORIZE THE EXECUTION OF AN AMENDMENT TO LEGAL SERVICES AGREEMENT 2020-684 WITH CORY CALDWELL AND AARON GARRETT

-Ben Van Nor

23. APPROVE AND AUTHORIZE THE SIGNING OF TWO MEMOS TO DECLARE #12221, 15838, AND #701626 AS SURPLUS TO BE EITHER SOLD AT AUCTION OR SCRAPPED AS JUNK.

-Richard Nielson

24. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ONE (1) MEDICAL AGREEMENT WITH EMI HEALTH FOR VISION INSURANCE RATES AND COVERAGES IN 2021 FOR UTAH COUNTY GOVERNMENT EMPLOYEES

-Brandon Chambers

25. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE. THERE ARE NO ASSETS AVAILABLE FOR SEIZURE AND SELL.

-Jeanne Bowen

26. AUTHORIZE THE UTAH COUNTY PURCHASING MANAGER TO SIGN AN ELECTRONIC AGREEMENT WITH VERIZON WIRELESS ON BEHALF OF UTAH COUNTY

-Robert Baxter

27. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT FOR THE SARATOGA SPRINGS MARINA BEACH TRCC PROJECT AS RECOMMENDED BY THE UTAH COUNTY TOURISM TAX ADVISORY BOARD

-Ezra N / Saratoga Springs

28. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE AWARD LETTER FROM CENTER FOR TECH AND CIVIC LIFE

-Rozan Mitchell

REGULAR AGENDA

- 1. APPROVE AND ADOPT AN ORDINANCE VACATING PUBLIC RIGHTS-OF-WAY IDENTIFIED AS "FAIRFAX DRIVE", "VIVIAN WAY", AND "BEVERLY WAY" WHICH MAY EXIST OR ARE ALLEGED TO EXIST IN OR ACROSS THE VIVIAN PARK SUBDIVISION IN PROVO CANYON IN THE UNINCORPORATED UTAH COUNTY, UTAH.
 - Robert J. Moore, Deputy Attorney -
- 2. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE TRANSFER AGREEMENT BETWEEN UTAH COUNTY, UTAH, AND THE VIVIAN PARK HOMEOWNERS ASSOCIATION.

- Robert J. Moore, Deputy Attorney -

- 3. APPROVE AND AUTHORIZE A REPRESENTATIVE OF THE COMMISSION AND THE UTAH COUNTY CLERK/AUDITOR TO SIGN A QUIT-CLAIM DEED FROM UTAH COUNTY, UTAH, TO VIVIAN PARK HOMEOWNERS ASSOCIATION.
 - Robert J. Moore, Deputy Attorney -
- 4. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2020-6

 Anthony E. Loubet, Deputy Attorney -
- 5. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT FOR EXPERT WITNESS SERVICES

- 6. APPROVE A RESOLUTION AMENDING WRITTEN PROCEDURES GOVERNING ELECTRONIC MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH
 - David H. Shawcroft, Deputy Attorney -
- 7. RATIFY ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, PURSUANT TO SECTION 17-54-205 (2018)
 - David H. Shawcroft, Deputy Attorney -
- 8. APPROVE COMMISSION SIGNATURE ON AGREEMENT WITH FIX & FINISH, LLC DBA A+ MECHANICAL
 - Matt Higley, Utah County Sheriff's Office -
- 9. APPROVE AND AUTHORIZE THE SIGNING OF A NOTICE OF IMPENDING BOUNDARY ACTION IN ACCORDANCE WITH THE DISSOLUTION OF THE WHITE HILLS SPECIAL SERVICE DISTRICT TO BE FILED AND CERTIFIED WITH THE LIEUTENANT GOVERNOR'S OFFICE OF THE STATE OF UTAH THAT MEET THE REQUIREMENTS OF UTAH CODE ANN SECTION 67-1A-65(3)
 - Anthony E. Loubet, Deputy Attorney -
- 10. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH FRIENDS OF UTAH COUNTY CHILDREN'S JUSTICE CENTER
 - Anthony E. Loubet, Deputy Attorney -
- 11. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT SUBRECIPIENT AGREEMENT WITH SANTAQUIN CITY
 - Anthony E. Loubet, Deputy Attorney -
- 12. APPROVE AND ADOPT AN ORDINANCE AMENDING UTAH COUNTY CODE SECTIONS 2-3-5 RELATED TO GOVERNMENT RECORD ACCESS AND MANAGEMENT.
 - -ADAM BECK
- AUTHORIZE A CHANGE IN THE STAFFING PLAN IN THE CLERK/AUDITOR'S OFFICE TO ADD ONE (1) FULL-TIME, CAREER SERVICE, DIRECTOR OF FINANCIAL SERVICES POSITION, ONE (1) FULL-TIME, CAREER SERVICE, CONTROLLER POSITION, TWO (2) FULL-TIME, CAREER SERVICE, FINANCE/BUDGET ANALYST POSITIONS AND DELETE ONE (1) FULL-TIME, CAREER SERVICE FINANCIAL OFFICER POSITION. [COST CENTER: 100-41410 CLERK/AUDITOR AUDITOR; ADD ONE (1) FULL-TIME, CAREER SERVICE, DIRECTOR OF FINANCIAL SERVICES POSITION TO THE SUPERVISORY ORG OF JOSHUA DANIELS, JOB CODE 1224, GRADE TBD; ADD ONE (1) FULL-TIME, CAREER SERVICE, CONTROLLER POSITION, TO THE SUPERVISORY ORG OF THE DIRECTOR OF FINANCIAL SERVICES, JOB CODE 2225, GRADE TBD; ADD ONE (1) FULL-TIME, CAREER SERVICE, FINANCE/BUDGET ANALYST POSITION TO THE SUPERVISORY ORG OF THE CONTROLLER, JOB CODE 2228, GRADE TBD; ADD ONE (1) FULL-TIME, CAREER SERVICE FINANCE/BUDGET ANALYST POSITION TO THE SUPERVISORY ORG OF RUDY LIVINGSTON, JOB CODE 2228, GRADE TBD; DELETE ONE (1) FULL-TIME, CAREER SERVICE FINANCIAL OFFICER POSITION, JOB CODE 1095, GRADE 520.]
 - -Julene Elgueta
- 14. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF THE SHERIFF'S OFFICE TO ADD ONE (1) FULL-TIME, CAREER SERVICE, DEPUTY SHERIFF II ENFORCEMENT POSITION FOR CONTRACT CITIES. [ACCOUNT NUMBER 274-42111, SUP ORG HOLDEN ROCKWELL, ADD 1 POSITION OF JOB CODE 4016, GRADE 510).
 - -Elicia Edwards
- 15. AUTHORIZE AN ADDITION TO THE STAFFING PLAN IN THE CLERK/AUDITOR'S OFFICE OF FOUR (4) FULL-TIME, CAREER SERVICE, GRANT FUNDED COVID RESPONSE SERVICE CLERK POSITIONS. [ADD FOUR (4) POSITIONS OF JOB CODE 6229 TO ACCOUNT NUMBER 100-41700; SUPERVISORY ORG KARLEE JARVIS]
 - -Elicia Edwards
- 16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL SECURITY SERVICES AGREEMENT WITH ISAAC MCDOUGAL TO PROVIDE SECURITY AT THE HISTORIC

COURTHOURSE ON SEPTEMBER 25,2020 FOR A STUDENT FILMING EVENT.

- Lieutenant Yvette M. Rice, Utah County Sheriff's Office -
- 17. RATIFY THE APPROVAL OF TERMS AND PAYMENT AUTHORIZATION OF THE TWILIO PRICE QUOTATION WITH CARAHSOFT TECHNOLOGY CORPORATION FOR LARGE SCALE TEXT MESSAGING SERVICES.

-Patrick Wawro

- 18. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR MATERNAL AND CHILD HEALTH
 - Ralph Clegg, Health Department Executive Director -
- 19. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AGREEMENT WITH ORACLE CLOUD.

-Patrick Wawro

- 20. APPROVE A LATE 2019 DISABLED VETERAN ABATEMENT APPLICATION FOR DARWIN BUNDY, SERIAL NO. 59:063:0004, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.
 - Vicky Westergard, Clerk/Auditor's Office Tax Administration -
- 21. APPROVE A LATE 2019 DISABLED VETERAN ABATEMENT APPLICATION FOR ROBERT AUCLAIR, SERIAL NO. 45-:37:3053, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EOUITY OR GOOD CONSCIENCE.
 - Vicky Westergard, Clerk/Auditor's Office Tax Administration -
- 22. APPROVE A LATE 2019 DISABLED VETERAN ABATEMENT APPLICATION FOR CHRISTOPHER HATCH, SERIAL NO. 48:265:0067, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.
 - Vicky Westergard, Clerk/Auditor's Office Tax Administration -
- 23. APPROVE A LATE 2019 DISABLED VETERAN ABATEMENT APPLICATION FOR ARTHUR HUFFMAN, SERIAL NO. 36:614:0028, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE THE APPLICATION WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE.
 - Vicky Westergard, Clerk/Auditor's Office Tax Administration -
- 24. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY (SURVEYOR)
 - Danene Jackson, Clerk/Auditor Finance -
- 25. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AGREEMENT WITH DIGITAL INTELLIGENCE INC FOR PURCHASE OF A FREDC MACHINE

-Craig Gaines

- 26. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN FY2019 JAG GRANT BLOCK GRANT

 Dalene Higgins, Utah County Sheriff's Office -
- 27. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE FOUR FULL-TIME, CAREER SERVICE, EQUIPMENT OPERATOR I POSITIONS. [ACCOUNT 100-44130, SUPERVISORY ORG: JEFF THOMAS, ADD FOUR POSITIONS OF JOB CODE 7021, GRADE 506 AND DELETE FOUR POSITIONS OF JOB CODE 7020, GRADE 504]

-Elicia Edwards

28. AUTHORIZE PAYMENT FOR HOURS WORKED OVER EIGHTY (80) IN A PAY PERIOD FOR FLSA-EXEMPT, PHYSICIAN ASSISTANT - CORRECTIONS WORKING IN THE UTAH COUNTY SHERIFF'S OFFICE, EFFECTIVE SEPTEMBER 19, 2020 AND CONTINUING THROUGH THE COVID-19 DECLARED EMERGENCY AS DETERMINED BY THE HEALTH DEPARTMENT EXECUTIVE DIRECTOR AND IN CONSULTATION WITH THE COUNTY COMMISSION. PAYMENT FOR SAID

HOURS WILL BE AN HOURLY RATE DETERMINED BY DIVIDING THE BI-WEEKLY SALARY BY EIGHTY (80).

-Elicia Edwards

- 29. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 4 TO #2018-779 WITH THE UTAH DEPARTMENT OF HEALTH FOR INCREASED FUNDING FOR THE EPICC PROGRAM
 - Ralph Clegg, Health Department Executive Director -
- 30. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 3 TO AGREEMENT 2018-739 WITH THE UTAH DEPARTMENT OF HEALTH TO INCREASE FUNDING FOR THE ARTHRITIS PROGRAM
 - Ralph Clegg, Health Department Executive Director -
- 31. NOMINATE TWO INDIVIDUALS TO BE CONSIDERED BY THE GOVERNOR TO FILL A POSITION ON THE BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY, PURSUANT TO UTAH CODE SECTION 17B-2A-807.2.
 - Robert J. Moore, Deputy Attorney -
- 32. APPROVE AND AUTHORIZE A SIGNING OF AN AGREEMENT FOR THE VINEYARD WATERFRONT PROJECT.
 - Bill Lee, Utah County Commissioner -
- 33. APPROVE AN ORDER CALLING FOR A SERIES OF SPECIAL MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS, FOR WORK SESSIONS RELATED TO THE 2021 UTAH COUNTY BUDGET
 - David H. Shawcroft, Deputy Attorney -
- 34. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR COVID-19 PPPHEA 2020
 - Ralph Clegg, Health Department Executive Director -
- 35. RATIFY THE EXECUTION OF A JOINT PUBLIC HEALTH ORDER WITH THE UTAH COUNTY HEALTH DEPARTMENT.
 - Ralph Clegg, Health Department Executive Director -
- 36. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

37. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

38. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black

39. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

WORK SESSION

1. APPROVE RESOLUTION ADOPTING THE UTAH COUNTY IMPROVEMENT PROGRAM FOR 2021-2030

-Rudy Livingston

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801) 851-8111 at least three days prior to the meeting.

_